

**WNYRIC Standards Committee Meeting
February 10, 2016—1:00-3:00 p.m.
Via Distance Learning**

Administrative Items-

1. Approval of the November 18, 2015 meeting minutes
2. Future meeting dates/locations:
 - Wednesday, May 4, 2016 (via DL)
3. Category Review Dates for 2015-2016:
 1. Computers – November 2015
 2. Communications Equipment – August 2015
 3. **Internet Browsers – February 2016**
 4. **NIC Cards – February 2016**
 5. Operating Systems – November 2015
 6. **Plotters – February 2016**
 7. Printers – August 2015—tabled until November
 8. Scanners – August 2015
 9. Servers (Standard) – November 2015
 10. Servers (SAN) – August 2015
 11. Software – August 2015
 12. Server Back Up – August 2015
 13. Virtualization – August 2015
 14. VoIP – November 2015
 15. Video Conferencing- November 2015
 16. **Network Optimization- February 2016**
 17. Tablet Devices- August 2015—tabled until November
 18. End Point Management- August 2015
 19. UPS – August 2015

Discussion/Information Items-

4. Contracts Discussion (Michelle Okal-Frink)
5. Tablet repair update (Sherry/Mike T)
 - 3-D Printers
6. Tablet Devices on Standards follow up discussion
 - Sent draft revision of standards list on 11/24/15 for review
7. Category revisions/Multiple vendors versus niche/support discussion
 - In our last meeting we discussed having higher requirements for categories that involved more conversation, testing, longer Proof of Concepts, cost analysis, etc. The 3 Categories that Ron and Jan felt belonged in a special category were Communication Equipment, VoIP and SAN*.
*When reviewing the actual requirements for these 3 categories, we came up with the following requirements:
 - 1) At least 2 districts from 2 separate BOCES must complete an Add Form
 - 2) Both districts must complete a Proof of Concept
 - 3) The POC's end 8 months after the second district finished install to guarantee thorough testing
 - 4) Bimonthly reports, with input from all necessary parties, are sent to the committee for review

- Committee felt that SAN should be removed from being in a special category that would require the items listed above. This discussion was tables for further discussion at the February meeting.

8. **Broadband update (Kyle L)**

Action Items-

9. Add request form from Frank Rizzo (Alden Schools) for Specops Deploy

10. **Category review:**

- **3. Internet Browsers**
- **4. NIC Cards**
- **6. Plotters**
- **16. Network Optimization**